COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(includes Reference to PCT International Applications)

ATTORNEY'S DOCKET NUMBER PHNL031321 US

As a below named inventor, I h	ereby declare that:		
My residence, post office addre	ess and citizenship are as state	ed next to my name.	
		name is listed below) or an original claimed and for which a patent is s	
the specification of which (chec	k only one item below):		
is attached hereto.			
was filed as United States a	pplication		
Serial No			
on			
and was amended			
on			
x was filed as PCT internation	nal application		
Number PCI/IB2004/052267			
on O2 November 2004			
and was amended under PCT	Article 19		
on			(if applicable).
I hereby state that I have review claims, as amended by any am		ents of the above-identified specific	ation, including the
I acknowledge the duty to discl with Title 37, Code of Federal F		erial to the examination of this appl	lication in accordance
or inventor's certificate or of an States of America listed below any PCT international application	y PCT international application and have identified below any on(s) designating at least one	States Code, § 119 of any foreign n(s) designating at least one count foreign application(s) for patent or country other than the United State the application(s) of which priority	ry other than the United r inventor's certificate or es of America filed by me
PRIOR FOREIGN/PCT APPLIC	CATION(S) AND ANY PRIOR	ITY CLAIMS UNDER 35 U.S.C. 11	9:
COUNTRY	APPLICATION NUMBER	DATE OF FILING DAY, MONTH, YEAR	PRIORITY CLAIMED UNDER 35 USC 119
Europe	03104218.7	17 November 2003	YES
·	1	DEDARTMENT OF COMMERCE D	

Combined Declaration For Patent Application and Power of Attorney (Continued) Attorneys Docket Number (includes Reference to PCT International Applications) PHNL031321 US POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number) Jack E. Haken, Reg. No. 26,902 Direct Telephone Calls to: (name and telephone number) Michael E. Marion, Reg. 32,266 (914)332-0222 Edward M. Blocker, Reg. No. 30,245 **FULL NAME FAMILY NAME** FIRST GIVEN NAME SECOND GIVEN NAME **MEEKES** Johanna Bernarda Maria Gabrielle OF **INVENTOR** RESIDENCE CITY STATE OR FOREIGN COUNTRY COUNTRY OF CITIZENSHIP 201 The Netherlands The Netherlands Eindhoven **CITIZENSHIP** POST OFFICE STATE & ZIP CODE/COUNTRY POST OFFICE ADDRESS CITY

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

5656 AA Eindhoven

SIGNATURE OF INVENTOR 201

DATE 09 June 2005

ADDRESS

Prof. Holstlaan 6

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office (July 1994)

The Netherlands

PTO/SB/80 (11-04)
Approved for use through 11/30/2005. OMB 0651-0035
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

	11 0.70(07.	previous powers of attorney	given in the applic	ation identifie	d in the attached state	ment under
I heret	by appoint:					
l .		ciated with the Customer Number:	: 247	737		
<i>05</i>	-					
│└┘ °	ractitioner(s) nan	med below (if more than ten patent	practitioners are to be	named, then a cu	stomer number must be us	ed):
1		Name	Registration		Name	Registration
ır			Number			Number
						
						
						
L			灵			
as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).						
Please c	hange the corres	spondence address for the applicat	tion identified in the attr	ached statement	under 37 CFR 3.73(b) to:	
X.	The address as	ssociated with Customer Number:	2473	7		
OR						
	irm or ndividual Name					
	Address					
City			State		Zip	
Country	<u></u>				ZIP	
Telepho				 		
	Jile .			Fax		
Assignee	e Name and Addr	'ess:				
		KONTNE	иттик ритг	דחפ פּינפיטי	MDONTOR N V	
KONINKLIJKE PHILIPS ELECTRONICS N.V. Groenewoudseweg l						
5621 BA Eindhoven, The Netherlands						
А сору	A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SR/98 or or universal to be					
mea iii i	each applicati	on in which this form is used	d. The statement w	nder 37 CED 3 '	73/h) may be complete	
the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.						
SIGNATURE of Assignee of Record						
The dividual whose signar are and title is supplied below is authorized to act on behalf of the assignee						
Signature	Dale 14 Dailuary			y 2005		
Name					33-9637	
Title	Authorized Representative					

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



Approved for use through 07/31/2006. OMB 0651-0031

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

STATE	MENT UNDER 37 CFR 3.73(b)			
Applicant/Patent Owner: Koninklijke Philips Electronics N.V.				
Application No./Patent No.: Concurrently	Filed/Issue Date: Concurrently			
Entitled: LIGHTING DEVICE				
Koninklijke Philips Electronics N.V. (Name of Assignee)	, a <u>corporation</u> (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)			
states that it is: 1.	erest; or			
2. an assignee of less than the entire right, title. The extent (by percentage) of its ownership in the patent application/patent identified above by	interest is ———— %			
A. [/] An assignment from the inventor(s) of the p in the United States Patent and Trademark (attached.	patent application/patent identified above. The assignment was recorded Office at Reel, Frame, or for which a copy thereof is			
OR				
B. [] A chain of title from the inventor(s), of the pabelow:	atent application/patent identified above, to the current assignee as shown			
1. From:	To:			
The document was recorded in the U	Inited States Patent and Trademark Office at, or for which a copy thereof is attached.			
2. From:				
The document was recorded in the U	Inited States Patent and Trademark Office at, or for which a copy thereof is attached.			
3. From:	To:			
Reel, Frame	Inited States Patent and Trademark Office at, or for which a copy thereof is attached.			
[] Additional documents in the chain of				
[] Copies of assignments or other documents in [NOTE: A separate copy (i.e., the original assignments)	the chain of title are attached. ignment document or a true copy of the original document) accordance with 37 CFR Part 3, if the assignment is to be			
The undersigned (whose title is supplied below) is	authorized to act on behalf of the assignee.			
4/24/06	Frank Keegan, Reg. 50,145			
Date (914) 333-9669	Typed or printed name Track Again			
Telephone number	·			
reseptione number	Signature			
	Corporate Counsel Title			

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.